Message Text

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E.O. 11652: N/A

TAGS: ETRD, ITC, EMIN

SUBJECT: TIN -- 9TH SESSION OF THE ITC, APRIL 12-14

- 1. WE ARE TRANSMITTING BY AIRGRAM TINCOUNCIL NO. 133
 CONCERNING THE NEXT MEETING OF THE INTERNATIONAL TIN
 COUNCIL (ITC). THIS DOCUMENT NOTES THAT THE 9TH SESSION
 OF THE COUNCIL WILL BE HELD WEDNESDAY THROUGH FRIDAY,
 APRIL 12-14. THE SESSION WILL BE PRECEDED BY A MEETING
 OF THE STATISTICAL COMMITTEE ON TUESDAY MORNING WHILE
 TUESDAY AFTERNOON, APRIL 11, WILL BE RESERVED FOR PRIVATE
 CONSULTATIONS. A MEETING OF THE CONSUMER GROUP HAS BEEN
 SCHEDULED FOR MONDAY MORNING WITH THE MONDAY AFTERNOON
 RESERVED FOR THE PRODUCERS.
- 2. THE DOCUMENT NOTES THAT THE CHANGES TO THE USUAL TIMETABLE OF MEETINGS WERE NECESSARY BECAUSE OF CONFLICTS WITH MEETINGS OF OTHER ORGANIZATIONS AND THE DIFFICULTY IN SECURING CONFERENCE FACILITIES. A RECEPTION WILL BE OFFERED BY THE EXECUTIVE CHAIRMAN THE EVENING OF APRIL 12
- 3. DRAFT AGENDA FOLLOWS:
- L. PRESENCE OF A QUORUM
- 2. ADOPTION OF THE AGENDA UNCLASSIFIED

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- 3. SUMMARY RECORDS OF EIGHTH SESSION HELD IN LONDON FROM 17-20 JANUARY 1978
- 4. MATTERS ARISING FROM THE SUMMARY RECORDS
- 5. CREDENTAILS COMMITTEE: REPORT TO THE COUNCIL
- 6. FIFTH INTERNATIONAL TIN AGREEMENT:
- (A) REPORT ON RATIFICATIONS, ETC.
- (B) EXTENSION OF PERIOD FOR RATIFICATION

- 7. PERCENTAGES AND VOTES OF THE CONSUMING COUNTRIES
- 8. COMMITTEE ON DEVELOPMENT: REPORT TO THE COUNCIL
- 9. THE CURRENT TIN SITUATION:
- (A) STATISTICAL COMMITTEE: REPORT TO THE COUNCIL ON THE STATISTICAL POSITION
- (B) REPORT BY THE BUFFER STOCK MANAGER ON THE MARKET SITUATION
- (C) MEASURES TO BE TAKEN BY THE COUNCIL
- 10 REVIEW OF FLOOR AND CEILING PRICES
- 11 DISPOSALS FROM NON-COMMERCIAL STOCKPILES
- 12 ADMINISTRATIVE COMMITTEE: REOORT TO THE COUNCIL
- (A) DRAFT BUDGET OF THE ADMINISTRATIVECCOUNT FOR THE YEAR 1978-79
- (B) HEADQUARTERS OF THE COUNCIL
- (C) POST OF TIN INDUSTRY OFFICER
- 13 BUFFER FINANCE COMMITTEE: REPORT TO THE COUNCIL
- 14 THE BUFFER STOCK:
- (A) REPORT ON TIN AND CASH HOLDINGS AT 31 DECEMBER 1977
- (B) ADDITIONAL CONTRIBUTIONS TO THE BUFFER STOCK
- 15 ELECTION OF VICE-CHAIRMEN OF THE COUNCIL FOR THE YEAR

1978-79

- 16 APPOINTMENT OF AUDITORS FOR THE YEAR 1978-79
- 17 ANNUAL REPORT OF THE COUNCIL FOR THE YEAR 1976-77
- 18 ECONOMIC AND PRICE REVIEW PANEL: TIMETABLE OF MEETINGS
- OF THE PANEL AND ITS ASSOCIATED COMMITTEES

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19 FUTURE COUNCIL SESSIONS:

- (A) TENTH SESSION, LONDON, 11-14 JULY 1978
- (B) ELEVENTH SESSION, LONDON, 10-13 OCTOBER 1978
- 20 ANY OTHER BUSINESS
- 21 PRESS COMMUNIQUE

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